

## MINUTES

April 1, 2017

### VACATIONLAND ESTATES BOARD OF DIRECTORS MEETING

1. **CALLED TO ORDER:** Called to Order 9:15 am
  2. **PRESENT:** Ken Coville, Charles Webster, Jeff Brooks, Richard Violette, Sr. (via telephone), Kristi Brannen, Ken Williams, Adele King
  3. **REVIEW MINUTES:** **MOTION:** Dick Violette, To approve the minutes of April 1st, as presented.  
**SECOND:** Jeff Brooks **VOTE:** 5-0-0
  4. **PUBLIC COMMENT:** None
  5. **TREASURER REPORT:** **MOTION:** Charlie. To approve the Treasurer's report as presented  
**SECOND:** Jeff **VOTE:** 4-0-1
  6. **MANAGERS REPORT:** **Motion:** Dick Violette, to Except Managers Report **Second:** Charles Webster **VOTE 5-0-0.**
  7. **5 Year Plan:** The 5-year plan was reviewed several changes were made. An updated report to be presented at the next board meeting.
  8. **Update on Bank:** Katahdin Trust Company banking hours were discussed: **Motion:** Dick Violette, to move all accounts from Katahdin Trust except for the trust account to Katahdin Federal Union.  
**Second:** Charles Webster. **VOTE 5-0-0.**  
Secured Shares was discussed to follow up at the next meeting.
  9. **Update on Phone Systems:** New phone system proposal from CTC communications was discussed, Resort Manager to contact CTC rep to get best pricing/additional terms and if they can come and do an onsite visit. To report to the board at next meeting.
  10. **OLD BUSINESS:** **Motion:** Jeff Brooks, to reverse motion to charge a 3% credit card fee.  
**Second:** Dick Violette, **Vote 5-0-0** <Manager to research other options >
- Motion for Executive Session:** **MOTION:** Kristi Brannon to enter executive session 12:11pm to discuss legal matter. **SECOND:** Dick Violette. **VOTE 5-0-0.**  
Out of Executive session at 12:16
13. **NEW BUSINESS:** Resort Owned units was discussed, next meeting to discuss selling price and marketing strategies.

Collections and delinquent accounts was discussed: Per Bylaw 24.1.2 interest of 12% will be implemented manual entry for interest will be assessed to owners account. **MOTION:** Charles Webster, to issue liens on units whose accounts are 6 months' delinquent. **Second:** Dick Violette. Manager instructed that Town owned VER properties that sell with liens on them the past due balances will be collected from new owners.

Changing Website Host was discussed Manager to move forward with WIX.

15. Next Meeting: May 20th 2017 at 9:00am  
Annual meeting will be August 19<sup>th</sup> 2017.

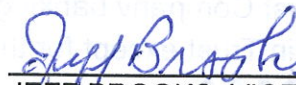
16. ADJOURN: **MOTION:** Jeff Brooks to adjourn 12:17 PM. **SECOND:** Charlie Webster **Vote 5-0-0**

Respectively submitted  
Adele King, SECRETARY

Approved Date: \_\_\_\_\_

Enc: Minutes January, 2017  
Treasurer Report  
Manager's Report  
Financial Statement  
Budget Proposal  
Five Year Plan  
Resort Owned Units

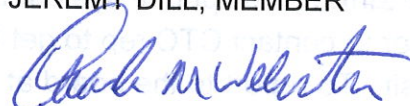
  
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KEN COVILLE, PRESIDENT

  
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JEFF BROOKS, VICE PRESIDENT

  
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KRISTI BRANNEN, TREASURER

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JEREMY DILL, MEMBER

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RICHARD VIOLETTE, SR, MEMBER

  
\_\_\_\_\_  
CHARLES WEBSTER, MEMBER

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KEN WILLIAMS, MEMBER